

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – January 25, 2016**

The East Troy Community School District Board met in regular session on January 25, 2016. The meeting was called to order by President, Ted Zess at 6:00 p.m. followed by the Pledge of Allegiance. Board members present were Steve Lambrechts, Martha Bresler, Dawn Buchholtz, Mike Zei, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Daphne Kohnke, administrators, four guest and one reporter. Ted Zess read the open meeting statement indicating that the meeting is open to the public as required by state statute and that notice of the meeting had been sent to the media and/or posted.

IV. APPROVAL OF AGENDA AS POSTED

A motion was made by Dawn Buchholtz and seconded by Mike Zei for approval of the agenda and amended agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES ON JANUARY 11, 2016 REGULAR BOARD MEETING

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the January 11, 2016 regular Board Meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

A motion was made by Martha Bresler to approve the December 2015 payments in the amount of \$2,480,029.16 and receipts in the amount of \$1,489,444.96 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Approval of Donations: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the donation from First Citizens State Bank to the STEAM program. Motion carried unanimously. A motion was made by Ted Zess and seconded by Dawn Buchholtz to approve the donation from the Twin Bay Charitable Foundation for HS Band. Motion carried unanimously.

- B. Approval of Overnight Field Trip (NAHS): A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the overnight field trip with accepting of the free funding for the chaperones to be distributed back to the chaperones. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the overnight field trips for HS Band and FBLA. Motion carried unanimously.
- C. Approval of Resolution Authorizing the Issuance and Sale of Approximately \$4,410,000 General Obligation Bonds: Ted Zess made a motion and Mike Zei seconded the motion to approve the resolution authorizing the issuance and sale of approximately \$4,410,000 general obligation bonds. Motion carried unanimously.
- D. Approval of Policy 425 – Open Enrollment Policy (amendments due to recent law changes): A motion was made by Ted Zess and seconded by Mike Zei to approve the policy as presented. Motion carried unanimously.
- E. Open Enrollment Space Determinations: A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve the space determinations as presented. Motion carried unanimously.
- F. Administration Retirement at the end of the 2015-2016 school year: A motion was made with a heavy heart by Dawn Buchholtz and seconded by Mike Zei to approve the retirement of Rick Penniston. Motion carried unanimously.
- G. Approval of updated District Goals and District Initiatives: A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the policy as presented. Motion carried unanimously.
- H. Approval of Policy 443.3 – Tobacco and Nicotine Policy: A motion was made by Ted Zess and seconded by Dawn Buchholtz to approve the policy as presented. Motion carried unanimously.
- I. Approval of Policy 829 – Naming School Facilities (amendments): A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve the policy as presented. Motion carried unanimously.
- J. Approval of Advertisement / Eye in the Sky Sports Contract: A motion was made by Ted Zess and seconded by Dawn Buchholtz to table the item. Motion carried unanimously.
- K. Discussion pertaining to the naming of the new elementary building: The overall direction upon discussion was to have Lindsey Harris lead a student initiative for naming suggestions.
- L. Administration and Supervisory contracts per Statute 118.24(6): Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Dr. Hibner reported on certain sessions of the WASB State Education Convention.
- B. Business Manager Report: Kathy Zwirgzdas reported on the 2nd Friday January enrollment count.
- C. Director of Instruction Report: Daphne Kohnke presented the 2016-17 High School Planning Guide.
- D. Director of Special Education/District Assessment Coordinator: Kate Harder updated the board on ACT scores and Badger Exam scores from the 2014-2015 school year.
- E. Student Representative Report: Final Exams last week; art showcase; jazz festival coming up.
- F. School Board President's Report: No report submitted.

X. POLICY REVIEW AND DEVELOPMENT

First Reading: 342.11 – IEE (Independent Educational Evaluation) Policy

XI. COMMUNICATIONS/ANNOUNCEMENTS -

Stacey Kuehn reported on the answers from Eye in the Sky that were asked previously in the Board meeting.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Steve Lambrechts suggested a drone policy be looked at.

XIII. ADJOURN TO EXECUTIVE SESSION –

Dawn Buchholtz made a motion to adjourn to executive session for discussion of administration / supervisory contracts as provided under 19.85 (1) (c). Ted Zess seconded the motion and the motion carried. Roll call vote – all yes.

XIV. RECONVENE TO OPEN SESSION -

Steve Lambrechts made a motion to reconvene to open session at 9:47 p.m. Dawn Buchholtz seconded the motion and the motion carried.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 9:48 p.m.

Respectfully submitted,
Steve Lambrechts